



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANAESTHETICS LTD**

Company Number: **07136374**

Date of this return: **26/01/2016**

SIC codes: **86210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **591 LONDON ROAD
CHEAM
SUTTON
SURREY
ENGLAND
SM3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GHULAM AHMED**

Surname: **SABIR**

Former names:

Service Address: **9 BERKLEY CRESCENT
BIRMINGHAM
UNITED KINGDOM
B13 9YD**

Company Director **1**

Type: **Person**

Full forename(s): **DR NADEEM MURTAZA**

Surname: **SABIR**

Former names:

Service Address: **HIGH TREES OLD HALL DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: GHULAM AHMED SABIR

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: NADEEM MURTAZA SABIR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.